

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JANUARY 30, 2012**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Monday, January 30, 2012, at the Booneville City Hall at 12:00 noon, the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Wilda Pounds. Alderman Jeff Williams was not present. Lavaile Barkley, City Clerk, Daniel K. Tucker, City Attorney, were also present. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

There first came on for consideration, the request to approve paying the invoice to Moore Engineering on the Parker Signal Project in the amount of \$5,490.00. Alderman Pounds made said motion, seconded by Alderman McCoy, and with each Alderman present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve paying the invoice to Moore Engineering for work performed on the Jefferson Street Project in the amount of \$10,850.00. Alderman McCoy made said motion, seconded by Alderman Bolen, and with each Alderman present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request for approval from the Board, for the City to pay any invoice received from the MDOT on these projects, when received by the City, to avoid unnecessary penalties and interest running against the City. Alderman Pounds made said motion, seconded by McCoy, and with each Alderman present and voting "Aye," the motion unanimously carried.

There being no further business, Alderman Pounds made a motion to adjourn the meeting, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK